

SIFL\SECT\EA\19-20\02

April 01, 2019

The Secretary **BSE Limited**

Phiroze Jeejeebhoy Towers Dalal Street, Mumbai - 400 001

Fax: 022-2272 2037/2039/2041/3121

BSE Scrip Code: 523756

The Secretary

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor, Plot no. C/1 G Block, Bandra-Kurla Complex Bandra (E), Mumbai - 400 051

Fax: 022-2659 8237/38; 2659 8347/48

NSE Symbol: SREINFRA

Dear Sir,

Ref.: Regulation 39(3) of SEBI (Listing Obligations and Disclosure

Requirements) Regulations, 2015

Sub: Intimation regarding request received from shareholder for issue of

duplicate share certificate under Regulation 39(3) of SEBI (Listing

Obligations and Disclosure Requirements) Regulations, 2015

We would like to inform you that we have been intimated by our Registrar and Share Transfer Agents, Karvy Fintech Private Limited (Karvy) that they have received below mentioned request for issue of duplicate share certificate(s) from the following shareholder(s) who have lost their original share certificate(s):

SI. No.	Folio No.	Name of the Shareholder(s)	Certificate No.	Distinctive Nos.	No. of shares	Date of Receipt of Information by the Company	
1.	019931	Sanjay Saraf	104865	3477401 to 3477500	100	01.04.2019	
2.			104866	4643602 to 4643701	100		
				TOTAL	200		

Please note that Duplicate share certificate(s) shall be issued only on receipt of complete documents from the shareholder(s) to the satisfaction of Karvy and the Company including completion of procedural requirements in this regard.

Copy of intimation received from Karvy in this regard is enclosed.

This is for your information and record.

Thanking you.

Yours sincerely,

For Srei Infrastructure Finance Limited

raleap Kar, lakhotia

Sandeep Lakhotia Company Secretary

FCS 7671

Encl. as above

Srei Infrastructure Finance Limited

CIN: L29219WB1985PLC055352

Registered Office: 'Vishwakarma' 86C, Topsia Road (South), Kolkata - 700 046 Tel.: +91 33 22850112-15, 61607734 Fax: +91 33 2285 8501/7542

Email: corporate@srei.com Website: www.srei.com



R/KFPL/LSC/19 April 1, 2019

The Company Secretary
Srei Infrastructure Finance Limited
'Vishwakarma'
86C, Topsia Road (S)
Kolkata – 700046

Dear Sir.

Unit: Srei Infrastructure Finance Limited

Sub: Intimation regarding request received for issue of duplicate share certificate under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We would like to inform that the Registrar and Share Transfer Agents, Karvy Fintech Private Limited (Karvy) has received request for issue of duplicate share certificate from the following shareholder(s) who have lost their original share certificate.

SI. No.	Folio No.	Name of the Shareholder	Certificate No.	Distinctive Nos.	No. of shares	Date of Receipt of Document	Mode of Receipt
1	019931	SANJAY SARAF	104865	3477401 - 3477500	100	30.03.2019	Mail
2			104866	4643602 4643701	100		

The aforesaid request is under review. Duplicate share certificate shall be issued only on receipt of complete documents from the shareholders to the satisfaction of the Registrar and Transfer Agent and the Company including completion of procedural requirements in this regard.

This is for your information and record.

Thanking you.

Yours sincerely, For Karvy Fintech Pvt Ltd

Authorised Signatory